UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,	Case No. 04-80370
v.	Hon. John Corbett O'Meara
D-1 ALI ABDUL KARIM FARHAT, et al.,	Hon. John Colocti O Media
Defendants.	

ORDER

The court held oral argument on various motions in this case on March 30, 2006. For the reasons stated on the record, the court rules as follows:

IT IS HEREBY ORDERED that

- (1) Defendants' February 15, 2006 Motion to Dismiss [Docket # 384] is DENIED.
- (2) Noura Berro's (D-9) February 15, 2006 Motion for Disclosure pursuant to Rules 404(b) and 609 [Docket # 386] is DENIED AS MOOT.
- (3) Akram Abdul Karim Berro's (D-4) February 15, 2006 Motion for Disclosure of Brady and/or Impeachment Materials Relating to Government Witnesses [Docket # 381] is DENIED AS MOOT.
- (4) Abdul Halim Berro's (D-7) June 20, 2005 Motion to Increase the Number of Peremptory Challenges [Docket # 278] is DENIED WITHOUT PREJUDICE.
- (5) Houda Mohamad Berro's (D-15) February 8, 2006 Motion to Exclude Evidence of Alleged Flight [Docket # 373] is DENIED WITHOUT PREJUDICE.
- (6) Akram Abdul Karim Berro's (D-4) February 15, 2006 Motion to Suppress

Evidence Seized under Wiretaps or for Evidentiary Hearing pursuant to <u>Franks v.</u>

Delaware [Docket # 385] is DENIED.

(7) Ali Abdul Karim Farhat (D-1) and Abdulamir Berro's (D-2) February 15, 2006

Motion to Suppress Fruits of Electronic Surveillance [Docket # 383] is DENIED.

(8) Abdul Halim Berro's (D-7) June 20, 2005 Motion in Limine to Exclude 404(b)

Evidence [Docket # 276] is DENIED WITHOUT PREJUDICE.

(9) Houda Mohamad Berro's (D-15) February 8, 2006 Motion to Exclude Evidence

of Other Acts pursuant to FRE 404(b) [Docket # 374] is DENIED WITHOUT

PREJUDICE.

(10) Nassib Saadallah Berro's (D-18) March 9, 2006 Motion to Dismiss Indictment

due to Pre-Indictment Delay and Request for Evidentiary Hearing [Docket # 426]

is DENIED.

(11) Nassib Saadallah Berro's (D-18) March 9, 2006 Motion to Suppress

Statement/Confession and Request for Evidentiary Hearing [Docket # 424] is

DENIED.

These rulings also apply to any Defendants who joined in the relief requested in the

above motions.

SO ORDERED.

s/John Corbett O'Meara

John Corbett O'Meara

United States District Judge

Dated: April 7, 2006

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